



- 1. CALL TO ORDER 7:10
- 2. DETERMINATION OF MEMBERS PRESENT Consideration Will be Given to Members Who Have Missed Consistently. They Will Be Removed And Will Need to Reapply for Membership.

Members Present: Kristi Mansolf, Chair; George Boggs, Carolyn Dorroh, Charlotte Hambly, Kareen Madden, Beverly Maes, Vivian Osborn, Tom Ramsthaler, Luauna Stines. A quorum is 6 members (11 total membership).

Members Absent: Excused - Richard Jarrett, Jeff Lachine

- 3. ANNOUNCEMENTS Ms. Mansolf said the TIF was going before the Board of Supervisors on 1-30-08. She didn't know the outcome. The Boutique Wineries Zoning Ordinance Amendment was out again for public review. The public review period for this project ends 2-5-08, so the RCPG won't be seeing it (RCPG meeting is 2-7-08).
  - 4. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY None
  - 5. TPM 21051, On Highland Valley Rd., East of Wyneland Rd. 38.42 Acre Parcel to be Divided into 3 parcels of About 10 Acres Each, and a Remainder Parcel of 1.4 Acres. Glen Farmer, Representative (Action) Request made by owner to pull the project from the agenda.
  - 6. S07-051, Ramona Hangers, LLC. 2428 Montecito Rd. at Ramona Airport Rd. Expansion of Existing Aircraft Storage and Maintenance Facilities on Leased County Airports Division owned land at Ramona Airport. Proposal to Add 6 Hangers and Grading/Paving for Providing Rental Storage for 40 Aircraft. Contact: Gus Calderon

Gus Calderon presented the project. Cruiseair has been at the Ramona Airport for 40 years. It is the only business on the south side of the runway. They build specialty aircraft. One-half of the parcel of land to the east is undeveloped. The project is to build 6 buildings that will house 40 hangers. The property is currently 10 feet below the current taxiway. A 2 percent maximum grade is allowed. They will grade the land level.

To a comment about the map showing an encroachment into the leasehold boundary, Mr. Calderon said the footings will encroach – this is allowable because they will be underground.

Mr. Calderon described potential uses for the hangers. Someone may build an aircraft in one over a period of time. Some may store a plane. The hangers can't be used except for aircraft – FAA or related activities. People won't have to cart their planes to Ramona. This project is south of the airport and not part of the other hanger project proposed for the north side of the airport and partially on private land. The project proposed tonight will be built on County land. There will

be no increase necessarily in flights per day. Three years ago a sewage pump station was put in to provide sewer to the airport.

Ms. Madden said she would like to see a nice restaurant at the airport.

Ms. Dorroh asked about access?

Mr. Calderon said there will be 3 points of access -1 will be a security gate. There is chain link fence on the site.

Mr. Boggs said there is a need for the hangers as the other airports are full and the airports built out. The County airports are the only facility that brings money into the County. The hangers will bring another group of people to Ramona.

Mr. Ramsthaler said he is concerned about 40 more aircraft at the airport – people in their houses may be impacted.

Ms. Stines said that this project is a good one for Ramona. She thinks people will take their aircraft out approximately once a year.

Mr. Boggs said the last Ramona Airport project showed the runway getting lengthened once more to over 6,000 feet. (It is 5,000 feet now.) The old military aircraft are noisy. As the runway gets longer, the noise lessens that planes make when taking off.

No one remembered the length of the airport runway to be more than 5,000 feet.

Mr. Calderon said this project is described in the Airport EIR that was prepared a few years earlier. He doesn't see an increase in noise, and helicopters have their own flight path.

MOTION: TO RECOMMEND APPROVAL OF THIS SITE PLAN.

Upon motion made by Beverly Maes and seconded by George Boggs, the Motion passed 7-1-1-0-2, with Carolyn Dorroh voting no, Vivian Osborn abstaining, and Richard Jarrett and Jeff Lachine absent.

- 7. P07-002RPL, Witch Creek Cell Site at 27903 Deer Canyon Dr./Hwy 26975 Hwy 78. Anne Wulftange, Project Representative. Proposal for An Equipment Shelter 11.5 by 20 feet by 10 feet, with an Antenna Array Mounted to the Roof with a Total Height of 17 feet. (East Subcommittee Project, to be Heard only if East doesn't have a Meeting) Request made to be proponent to pull the project from the agenda.
- 8. Corrections/Approval to the Minutes 4-25-07, 5-30-07 and 8-29-07 (Action)

MOTION TO APPROVE THE MINUTES OF 4-25-07, 5-30-07 AND 8-29-07.

Upon motion made by Beverly Maes and seconded by Luauna Stines, the motion passed 7-0-1-0-3, with George Boggs abstaining, and Richard Jarrett, Jeff Lachine and Vivian Osborn absent.

9. Adjournment - 8:15

Respectfully submitted, Kristi Mansolf